

**SANTA MONICA MOUNTAINS CONSERVANCY**

SOOKY GOLDMAN NATURE CENTER  
FRANKLIN CANYON PARK  
2600 FRANKLIN CANYON  
BEVERLY HILLS, CALIFORNIA 90210  
PHONE (310) 858-7272 FAX (310) 858-7212

**Elizabeth A. Cheadle**, *Chairperson, Public Member*  
**Michael Berger**, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*  
**Arthur E. Eck**, *Designee of Director, National Park Service*  
**Edward J. Begley, Jr.**, *City of Los Angeles*  
**Lindsey Kozberg**, *Public Member*  
**Jeffrey Schwartz**, *Public Member*  
**Jerome C. Daniel**, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*  
**Russell Guiney**, *Angeles District Superintendent, Representative of California State Parks*  
**Edward Albert**, *California Coastal Commission*  
**Steve Horn**, *State Coastal Conservancy*

**Joseph T. Edmiston**, *AICP, Executive Director*  
**Belinda V. Faustinos**, *Chief Deputy Director*

**John A. Saurenman**, *Supervising Deputy Attorney General*  
**Terry T. Fujimoto**, *Deputy Attorney General*  
**Nedra Austin**, *Deputy Attorney General*

**Meeting Notice and Agenda****Santa Monica Mountains Conservancy**

\* \* \*

**Santa Monica Mountains Conservancy  
Advisory Committee**

**Date:** January 22, 2001

**Time:** 7:30 p.m. — Meeting Convenes  
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

**Location:** Temescal Canyon Conference and Retreat Center  
Stewart Hall  
15601 Sunset Boulevard  
Pacific Palisades, California

**Field Trip:** Lechuza Beach properties area, Malibu

**Directions to Meeting:** From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park at the second parking lot (near the main office). Follow signs to Stewart Hall.

**Directions to Field Trip:** Meet at the Winding Way trailhead parking lot, corner of Pacific Coast Highway and East Winding Way, Malibu at 3:30 p.m. (Call 310-589-3200, ext. 118 for more information.)

**Dinner:** Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. at the dining room at Temescal Canyon Park.

1. Call to Order.
2. Administration of oath of office to new members.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Election of Conservancy Officers.
6. Election of Advisory Committee Officers.
7. Special presentation to Alan Hager, Deputy Attorney General.
8. Special presentation to Kathy Caldwell, retired Advisory Committee member.
9. Reports:
  - a) Chairperson's Report;
  - b) Coastal Commission Report;
  - c) Attorney General's Report;
  - d) Questions to staff;
  - e) Oral reports by staff;
  - f) Legislative Report.
10. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

**Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.**

11. Consent Calendar:

- (a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) accept APNs 2826-030-004, 2826-030-017, 2826-014-072, 2826-031-004, 2826-033-003, 2826-032-011, 2826-018-039, 2826-018-060, and 2826-017-024 in the Pico Canyon watershed, unincorporated Los Angeles County, and authorizing a grant to the MRCA for title charges and to remove real property tax lien.
- (b) Consideration of resolution authorizing acceptance of approximately 7.5 acres of open space (APN 2055-025-066) in the Chesebro Canyon watershed from the City of Agoura Hills, and authorizing offer to the National Park Service (NPS) pending revision of the NPS boundary.
- (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire an option to purchase, assignable to the Department of Parks and Recreation, APNs 2063-027-021 and 022, 2063-008-007, 2063-012-004, and 2063-012-006.
- (d) Consideration of resolution authorizing a grant of Proposition 12 funds to the Mountains Recreation and Conservation Authority for the acquisition of: 1) approximately 18 acres, APN 2063-008-006 from Associated La Palma, Liberty Canyon Wildlife Corridor, unincorporated Los Angeles; and, 2) acquisition of an option to purchase APNs 2063-027-021 and 022, 2063-008-007, 2063-012-004 and 2063-012-006, Liberty Canyon Wildlife Corridor, unincorporated Los Angeles County.

12. Consideration of: (a) recommendation to the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) on the appeal of Chabad of Pacific Palisades from decision of Executive Officer of MRCA declining to entertain application for summer day camp, and (b) consideration of resolution recommending that the MRCA Governing Board overturn decision of the Education and Interpretation Division offering Earth Adventure Camp at the Temescal Canyon Conference and Retreat Center during the summer of 2001 and direct the Executive Officer to grant a permit to Chabad of Pacific Palisades for summer day camp use.\*
13. Consideration of resolution adopting Newhall Pass Wildlife Corridor - West of Interstate 5 project plan, Newhall Pass, unincorporated Los Angeles County.
14. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for the acquisition of APN 2826-026-007, 008 in the Newhall Pass Wildlife Corridor - West of Interstate 5 project area, unincorporated Los Angeles County.
15. Consideration of resolution adopting Oat Mountain - Upper Southface project area, unincorporated Los Angeles County.
16. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for the acquisition of APN 2826-015-022 in the Oat Mountain - Upper Southface project area, unincorporated Los Angeles County.
17. Consideration of resolution adopting Summit to Summit - Secret Canyon project plan, Old Topanga Canyon watershed, City of Calabasas and unincorporated Los Angeles County.
18. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for acquisition of APN 4455-005-022 within the Summit to Summit-Secret Canyon project area, Old Topanga Canyon watershed.
19. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept title to APNs 4453-019-047 and 4453-019-066 in Las Flores Canyon from Los Angeles County and enter into an indemnification and remediation agreement with Los Angeles County.\*

20. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a dedication from Tract No. 39364-A, 2621 Coldwater Canyon Drive, Franklin Canyon, City of Los Angeles.
21. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for acquisition of tax-defaulted properties (APNs 2274-018-015, 2274-0190-35, 4448-023-009, and 4371-017-013), unincorporated Los Angeles County and City of Los Angeles.\*
22. Consideration of resolution authorizing a comment letter to the City of Simi Valley on Notice of Preparation for the Club at Summit Falls golf project, City of Simi Valley.
23. Consideration of resolution authorizing acceptance of an approximately 240 acre dedication in Big Tujunga Wash, City of Los Angeles.
24. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an 80-acre donation (APN 3362-013-001), unincorporated County of Los Angeles adjacent to Antelope Valley Indian Museum State Park, and recommending transfer to the California Department of Parks and Recreation.
25. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority: 1) confirm the Executive Officer's acceptance of the donation of APNs 4470-028-002, 003, 004 and 005, City of Malibu; 2) acquire APNs 4470-024-011, 4470-001-035, 4470-028-001, 4470-028-006 thru 019, 4470-024-040, 4470-028-022 and 4470-021-005, City of Malibu, pursuant to assignment of rights under a purchase and sale agreement entered into by and between Lechuza Villas West, LLC and the State Coastal Conservancy, and authorizing a grant agreement with the State Coastal Conservancy.\* (*This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.*)
26. Consideration of resolution authorizing certification pursuant to Provision 2 of Item 3810-001-0140, Budget Act of 2000, Mulholland Gateway Park - Chapter Natoma Canyons, City of Los Angeles.
27. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority adopt an employee bonus program.
28. Consideration of resolution authorizing amendment to the Mountains Recreation and Conservation Authority FY 2000-01 budget.
29. Consideration of resolution authorizing the Chair to appoint a litigation committee.
30. Consideration of resolution adopting the project plan for 2960-61 Marsh Street and 2944 Gleneden Street, Los Angeles River Parkway, City of Los Angeles (APNs 5442-029-015, 5442-030-038, 5442-030-039, 5442-031-034, and 5442-031-040).
31. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire the Marsh Street property, Los Angeles River Parkway, City of Los Angeles (APNs 5442-029-015, 5442-030-038, 5442-030-039, 5442-031-034, and 5442-031-040).
32. Minutes
33. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Tucker v. Santa Monica Mountains Conservancy et al.*; *Tucker v. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*.
34. Members comments on matters not on the Agenda.
35. Announcement of future meetings and adjournment.

\*Coastal Zone Issues

**MRCANOTICE:** The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

**Note:** Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

**The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at [www.ceres.ca.gov/smmc/meet.htm](http://www.ceres.ca.gov/smmc/meet.htm).**